

Ref: A10-SEC-BD-808/202/2025

Date: 01.07.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code – 523598</b>	<b>NSE Trading Symbol – SCI</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change(s) in the Board of Directors of the Company:

1. Shri Atul Ubale who was holding the post of Director (Bulk Carrier and Tankers) pursuant to approval of Competent Authority, has ceased to be a Director on the Board of the Company pursuant to his superannuation on 30.06.2025. The said cessation is effective from 01.07.2025.

Further, as informed to the Exchanges vide earlier letter dated 24.06.2025, Rear Admiral Jaswinder Singh, Director (L&PS), Shipping Corporation of India Limited (SCI) is also holding the additional charge to the post of Director (BC&T) in SCI for a period of 3 months w.e.f 01.07.2025 or until further orders, whichever is earlier.

2. Further to our earlier disclosures in this regard, the latest being on 22.05.2025 and pursuant approval of Competent Authority, tenure of additional charge for the position of Director (Finance) held by Shri Atul Ubale, Director (B&T), has completed on 30.06.2025. Thus, Shri Atul Ubale ceased to hold the additional charge of Director (Finance) w.e.f. 01.07.2025.

Further directions in this regard from Competent Authority(ies) are awaited.

The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 is enclosed.

**Date and time of occurrence of event:** 30.06.2025 at 2359 hours.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**

**Details pertaining to Change in Director(s) pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11<sup>th</sup> November, 2024**

Particulars	Details
Name of Director	Shri Atul Ubale
Reason for change viz. appointment, re-appointment, cessation (as applicable)	<u>Cessation</u> - Pursuant to his superannuation on 30.06.2025
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of cessation</u> – W.e.f. 01.07.2025